



**Governor's Commission on Service and Volunteerism
Meeting Minutes
November 5, 2015
Arizona State University – West Campus
Glendale, Arizona**

A regular meeting of the Governor's Commission on Service and Volunteerism was convened on November 5, 2015, in Room UCB 241, Arizona State University – West Campus in Glendale, Arizona. Present and absent were the following members of the Governor's Commission on Service and Volunteerism.

Present	Absent	Other
Robert Ashcraft Tyler Butler Larry Clausen Donna Davis Alex Gabalon Kate Gallego Ryan Gudin Renee Levin Emily Litchfield Daniel Gregory Chianne Hower Jennifer Lane Michael Montelongo Donna Martin Donna McBride Jennifer McMahon Sarah Pacheco Aimee Rigler Thomas Winkel	Dan Gregory Ashley Ragan Brad Sackrider Kay Schreiber Paula Wright Kimberly Will	Staff Jennifer Luke Bob Shogren Guests Neill Minish – CNCS Chris Neukom, AmeriCorps NCCC

A. Call to Order

Chair Donna Davis called the meeting to order at 1:08 p.m.

B. Welcome and Introductions

Chair Davis, provided a welcome and asked all attendees to introduce themselves. Quorum present.

C. Approval of Minutes for the September 28 , 2015 Meeting

Commissioner Donna Davis moved to approve the minutes of the September 28, 2015 Commission meeting. Commissioner Ryan Gudin second. Motion carried unanimously. **(4.1.15)**

D. Presentation – AmeriCorps NCCC

Chris Neukom presented on NCCC and gave an overall explanation of program. NCCC is based out of Denver with 5 campuses serving 8 states. Any program/organization with a compelling need can request a NCCC team to serve for 6-12 weeks. Agencies can share teams and request jointly. It takes about 2 months from the time of request to get a NCCC team serving if approved. The organization provides temporary housing for the NCCC members for the time of service. Organizations have been creative with the type of housing. Commissioners mentioned possible solutions for housing in AZ for future NCCC members could be National Guard barracks or other military housing. The protocol and security clearance could make this difficult to organize.

E. Arizona National Service Partner Update

Corporation for National and Community Service (CNCS) Arizona Program Officer Neil Minish provided an update of the activities of the CNCS State Office. Mr. Minish discussed the CNCS mapping project and provided a visual of where CNCS National Service members are serving across the state of AZ. Elle Gemma, current VISTA, shared her experience working with the Dept. of Education, specifically her work with ECAP and MC3. It was announced that NAU received a VISTA to work on a new STEM initiative. Mr. Minish gave an overall explanation of Employers of National Service and discussed the upcoming site visits with CNCS Board Member, Mona Dixon.

E. AmeriCorps State Update

AmeriCorps Program Administrator Jennifer Luke provided a brief update on AmeriCorps programmatic reporting for the fourth quarter of the 2014-2015 program year.

E. Business

Director Shogren provided a brief overview/recap of the Commission activities, which included Service Saturday (Oct. 31), updates on Service Enterprise Hub initiative, Timeline for the State Plan, CNCS National Competition, and ASU Research which will include a survey tool that will be sent out across the state and focus groups. Commissioners are welcome and encouraged to participate in any and all upcoming initiatives/activities.

F. Other Updates

Committee updates – Commissioners agreed to take a look at the committee options and sign up for one if they have not done so already. Committees will have time at next commission meeting to meet in person.

G. Next Commission Meeting

- The next meeting of the Commission is scheduled for Wednesday, January 13, 2016 at 1:30 PM at AZ Capitol (room TBD)
- Agenda Ideas: CNCS National Competition grant ranking approval; Committee Meetings

K. Call to the Public

Commission Chair Davis made a call to the public. No members of the public responded.

L. Adjournment

Commissioner Donna Davis moved to adjourn the meeting. Commissioner Alex Gabaldon seconded.
Meeting was adjourned at 5:15PM

Dated this 7th Day of November, 2015

Respectfully Submitted by:

Jennifer Luke

Governor's Office of Youth, Faith and Families